

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
September 14, 2022
6:00 PM
Villa Flores Multipurpose Room
1020 S. Flower St.
Los Angeles, CA 90015**

6:00 I. CALL TO ORDER

6:01 II. EXECUTIVE SESSION DISCLOSURE

6:02 III. OPEN FORUM

6:03 IV. FINANCIAL

6:04 V. CONSENT CALENDAR

Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.

- A. Approval of Board Meeting Minutes of 8/10/2022
- B. Acceptance of Financial Statement for June 2022 & July 2022
- C. Approval of Otis Elevator Contract

6:05 VI. COMMITTEE REPORTS

- A. Acceptance of the Architectural Review Committee Report
- B. Acceptance of the Lobby Improvement Committee Report
- C. Acceptance of the Courtesy Patrol Committee Report
- D. Acceptance of the SPBID Liaison Committee Report
- E. Acceptance of the Social Committee Report

6:06 VII. UNFINISHED BUSINESS

No unfinished business.

6:06 VIII. NEW BUSINESS

- A. Insurance Renewal
- B. Approve Competitive Bid to Replace Degraded Chairlifts for the Pool & Spa
- C. Community Gym Lease Renewal
- D. Board to Discuss Energy Study from Bright Wave Energy
- E. Board to Review Draft Budget Projections for 2023
- F. Delinquency Activity

6:30 IX. DISCUSSION ITEMS

- A. General Discussion Regarding COVID-19

6:45 X. SCHEDULE NEXT MEETING

11/9/2022

6:45 XI. ADJOURN